

**NEBRASKA BOARD OF PUBLIC ACCOUNTANCY**  
**140 N. 8<sup>th</sup> Street, Suite 290, Lincoln, Nebraska**

**Proposed AGENDA**  
May 18, 2012

**Draft Agenda**

**Friday, May 18, 2012**

**1. General – 8:30 a.m.**

- A. Call to Order and Roll Call by Chair Doug Skiles
- B. Approval of Meeting Agenda for May 18, 2012
- C. Approval of Minutes from March 23, 2012

**2. Public Comment Period** (15 minute period)

Agenda Item 5 B. 9:00 am: Public Hearing for Revocation of Certificates of Non-Renewed 2001-2007 Inactive Registrations

**3. Consent Agenda**

- A. Published Notice of Meeting
- B. Approval of Disbursements for April 2012
- C. Review of Board Budget Status Report
- D. Office Management Report

**4. Report of the Chair**

- A. Report of the Chair
- B. NASBA Central Regional Director Mr. Ted Lodden, CPA
- C. Executive Committee Report: 2011-2012 Executive Directors Performance and Salary Review
- D. Review Board Calendar
- E. Report on To Do List

(Time set aside if necessary to conduct discussion relative to potential enforcement, litigation, and personnel issues.)

**5. Report of Enforcement of Professional Conduct Committee**

- A. Open Case/LMCO Update
- B. Agenda Item 5 B. 9:00 am: Public Hearing for Revocation of Certificates of Non-Renewed 2001-2007 Inactive Registrations
- C. Recommended Cases to Close
- D. Report on To Do List

**6. Report of Continuing Professional Education Committee**

- A. Report of the Committee
- B. Ratification of Staff Program Qualification Evaluations
- C. Ratification of CPE Sponsor
- D. Approval of 2012 CPE Audit of 2011 Hours
- E. Report on To Do List

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**7. Report of Exam & Education Committee**

- A. Report of the Committee
- B. Approval of Exam Scores for April - May, 2012
- C. Report on To Do List

**8. Report of the Legislative Committee**

- A. Report on Legislation
- B. Report on To Do List

**9. Report of QEP Committee**

- A. Report of the Committee
- B. Report on To Do List

**10. Report of Licensing Committee**

- A. Report of the Committee
- B. Ratification of initial permits to practice issued, certificates issued, firm permits
- C. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates
- D. Report of To Do List

**11. Report of Executive Director**

- A.
- B.
- C.
- C. Report of Online Renewal Applications
- D. Staffing & General Office Issues
- F. Report on To Do List

**12. New Business**

- A. NASBA Items:
  - 1.) FYI's
- B. Other Miscellaneous Items: FYI articles

**13. Adjournment**